

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 16, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery.

**MOTION** to approve the minutes of the January 3, 2006 meeting was made by Brogan, seconded by Hoyt, and carried.

**PUBLIC HEARINGS** Mayor Kropp announced time for the public hearing regarding the final special assessment hearing for watermain, storm sewer, curb & gutter, and street improvements on 17<sup>th</sup> Street East from Main Street to Wilson Avenue. No one appeared and the hearing was declared closed.

Mayor Kropp announced time for the public hearing regarding the final special assessment hearing for sanitary sewer, storm sewer, curb & gutter, sidewalk, and street improvements on 24<sup>th</sup> Avenue from 5<sup>th</sup> Street to 9<sup>th</sup> Street. No one appeared and the hearing was declared closed.

Mayor Kropp announced time for the public hearing regarding the final special assessment hearing for sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, sidewalk, and street improvements on 13<sup>th</sup> Avenue from 12<sup>th</sup> Street to 13<sup>th</sup> Street. No one appeared and the hearing was declared closed.

Mayor Kropp announced time for the public hearing regarding the proposed extraterritorial zoning ordinance for a portion of the Wagner property lying northerly and westerly of 650<sup>th</sup> Avenue in the Town of Red Cedar. No one appeared and the hearing was declared closed. (Note: City Administrator, Lowell Prange, announced that the Joint Extraterritorial Zoning Committee recommended that this property not be rezoned at this time.)

**PUBLIC COMMENTS** Attorney, Dave Haas, representing Northfield Restaurant Corporation (Pizza Hut), provided reasons for the delay in the construction of the new Pizza Hut facility at 2307 State Road 25 - Lot 2, CSM 2267, and requested the Council approve an extension to the beer and liquor license.

Joe Clifton, General Manager of the Stout Ale House, announced that he was available for questions relating to their beer/liquor license.

Tim Schletty, representing Log Jam, Inc., updated the Council on the financial status and construction schedule for their proposed new Log Jam facility at 707 and 709 South Broadway, and requested an extension to their beer/liquor license.

**FINAL RESOLUTION NO. 3** authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of watermain, storm sewer, curb & gutter, and street improvements on 17<sup>th</sup> Street East from Main Street to Wilson Avenue was introduced and moved for adoption by Schwebs, seconded by Riedel, and carried.

**FINAL RESOLUTION NO. 4** authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of sanitary sewer, storm sewer, curb & gutter, sidewalk, and street improvements on 24<sup>th</sup> Avenue from 5<sup>th</sup> Street to 9<sup>th</sup> Street was introduced and moved for adoption by Fonder, seconded by Brogan, and carried.

**FINAL RESOLUTION NO. 5** authorizing special assessments to be levied over a five (5) year period at seven (7) percent interest for the construction of sanitary sewer & laterals, watermain & laterals, storm sewer, curb & gutter, sidewalk, and street improvements on 13<sup>th</sup>

Avenue from 12<sup>th</sup> Street to 13<sup>th</sup> Street was introduced and moved for adoption by Riedel, seconded by Herb White, and carried.

ORDINANCE No action was taken on the proposed extraterritorial zoning ordinance amendment for a portion of the Wagner property lying northwesterly and westerly of 650<sup>th</sup> Avenue in the Town of Red Cedar due to a recommendation from the Joint Extraterritorial Zoning Committee to deny the rezoning request.

MOTION was made by Brogan, seconded by Beety, and carried to approve the 2006 tax increment, and construction fund budgets.

ORDINANCE regarding no parking areas on Second Street West was introduced by Sutliff.

MOTION to waive the first reading was made by Sutliff, seconded by Herb White, and carried. MOTION to waive the second reading was made by Hoyt, seconded by Fonder, and carried. MOTION to adopt the ordinance was made by Sutliff, seconded by Madsen, and carried.

ORDINANCE regarding a schedule of deposits for city violations was introduced by Beety.

MOTION to waive the first reading was made by Lowery, seconded by Beety, and carried. MOTION to waive the second reading was made by Riedel, seconded by Sutliff, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Lowery, and carried.

RESOLUTION NO. 6 approving the plat of “Southfields”, TMR Investments, LLC, owner, located in the extraterritorial jurisdiction of the City of Menomonie, being in the Town of Red Cedar, was introduced and moved for adoption by Lowery, seconded by Brogan, and carried.

MOTION to approve the 2004 city audit management report prepared by Wipfli, LLP was made by Lowery, seconded by Hoyt, and carried.

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included the building inspection year end report, the December activity reports from the police department, and a project update from the public works director and city engineer.

MOTION was made by Brogan, seconded by Sutliff, and carried on roll call vote to approve payment of the following claims:

<b><u>2005 Claims</u></b>	
Airtec	\$ 38.70
Airtec Sports	41.37
Bearing Headquarters	37.51
Richard Camp (Menomonie Fire & Safety)	100.00
Cardmember Service	2,332.14
Century Fence	18,696.95
Chippewa Valley Newspapers	1,364.43
City Treasurer	7,344.36
Clarey’s Safety Equipment	432.73
Corporate Express	4,631.27
Diesel Machine	61.96
Dunn County Highway Dept.	224.60
Emergency Apparatus Maintenance	2,745.29
Fabco Equipment	4,410.33
G & K Services	123.44
Galls	38.26
Geiss Soil & Samples	1,648.00
Huebsch	574.90
Irvington Garage	175.28
LaPean Implement	15.14
Lincoln Contractors Supply	86.89
Menomonie Farmers Union	1,337.48
Napa Auto Parts	128.88
Northtown Ford	1,793.91
Pember Companies	13,014.57
Rassbach Communications	816.68
Ray’s Small Engine Repair	194.10
Red Cedar Medical Center	373.77
Sam’s Auto Supply	260.47

TransUnion	126.80
Tri-Mart	353.18
US Postal Service	424.00
Charles Vind	355.00
Weld, Riley, Prenn & Ricci, S.C.	1,861.30
WI Mechanical Co.	1,628.91
Xcel Energy	50,939.68
<b><u>2005 Parking Utility</u></b>	
Corporate Express	14.30
<b><u>2006 Parking Utility</u></b>	
Ron Koenig	108.00

LICENSES MOTION was made by Sandy White, seconded by Sutliff, and carried with Brogan abstaining to approve an extension of the “Class B” beer and liquor license to Northfield Restaurant Corp. (Pizza Hut - 2307 State Road 25 - Lot 2, CSM 2267) until June 30, 2006.

MOTION to approve an extension of the “Class B” beer and liquor license to Log Jam, Inc. (Menomonie Log Jam - 707 & 709 South Broadway) until June 30, 2006 was made by Schwebs, seconded by Hoyt, and carried on the following roll call vote: Ayes: Madsen, Schwebs, Hoyt, Brogan, Beety, and Lowery. Noes: Sandy White, Sutliff, Herb White, Riedel, and Fonder.

MOTION was made by Lowery, seconded by Madsen, and carried to approve the following license list:

**OPERATORS:** Eric D. Bremer; Blake D. Gabriel; Shaun M. McCurdy; Stacy A. Mork; Dana M. Olson; Terry W. Sather; Steven Q. Wenhardt.

**TEMPORARY CLASS “B” BEER AND “CLASS B” WINE LICENSE:** Main Street of Menomonie, Inc., January 24, 2006 (Visitor Center, 342 Main Street - entire first floor to include all offices and conference room).

MOTION to adjourn was made by Sutliff, seconded by Herb White, and carried.

JoAnn L. Kadinger, City Clerk

